



**Environmental Resource Committee (ERC) Meeting  
Sunset Beach Town Hall Conference Room  
Wed., January 15, 2020  
10:00 am**

**AGENDA**

- 1) Call to Order. Quorum determination. Meeting declared open.
- 2) Amendment / Approval of Draft Agenda. Motion to approve.
- 3) ERC Member Housekeeping Discussions (on items not covered below).
- 4) Consideration ERC Mtg. Minutes of 12/18/19. Motion to approve.
- 5) Public comments (on agenda items... 3-minute max.). No deliberation.
- 6) Mtg. discussion items for ERC Committee Members.
  - a) Update ERC on Planning Board Mtg. of 12/19/2019 – J. Farrell
  - b) TREE CITY USA Program application process (Town Council approval) - P. Larkin
  - c) Status - CONTACTS for neighboring 'Environmental Committees'.
    - i) Brunswick County, State, other – J. Farrell
    - ii) Oak Is. EAC mtg. 1/16/2020, 8:30AM (J. Farrell – D. Eggert to attend).
  - d) Update ERC on Town Council's progress in filling ERC opening – P. Larkin
  - e) Town's Community Mtg. format (Sat. 1/25/2020 10-1PM) – P. Larkin
  - f) Progress on ERC Members reviewing Town's 2017 LAND USE PLAN.
  - g) Additional topics from CLIMATE CHANGE MITIGATION PROGRAM list.
  - h) Formulate ERC taking on "Rain Garden" demonstration area (next to Town Hall).
- 7) Todd Rademacher / John Michaux – Next suggested steps for ERC to promote public outreach and education.
- 8) Agenda items for 2/19/2020 mtg. (and future ERC meetings).
- 9) Public comments on ERC potential future topics (3-minute). No deliberation.
- 10) Motion to Adjourn.